KENTUCKY BOARD OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES

February 5, 2016

A regular meeting of the Kentucky Board of Alcohol and Drug Counselors was conducted on Friday, February 5, 2016 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members PresentOccupations and ProfessionsGeoff Wilson, ChairKelly Walls, Board AdministratorTodd TrumboreRobin Vick, Admin Section SupervisorTheodore Godlaski

Timothy Cesario Others in Attendance

Karyn Hascal Jane Oliver

<u>Members Absent</u>
Lisa Lee

Brian Judy – Board Counsel
Mac Bell – Board Investigator

Call to Order

Sandra Kelley

Mr. Wilson called the meeting to order at 10:25 a.m.

Minutes

Mr. Godlaski made a motion to accept the January 8, 2016 minutes. Ms. Hascal seconded the motion. Motion carried unanimously.

Financial Statement

The Board reviewed the January financial report.

O&P Update

Ms. Vick reported that a new Board Administrator has been hired and Ms. Walls will have one less board as part of her workload. Ms. Walls reminded the Board to submit their out-of-state travel requests as soon as possible.

Old Business

- The Board discussed upcoming training dates for supervisory practices. Ms. Walls to post the information on the website once confirmed by Mr. Wilson.
- Ms. Hascal will research specific RFP requirements for the Board to use.
- Ms. Walls to confirm date and time for a webinar sponsored by IC&RC to explain making the switch to computer based testing.
- Mr. Wilson will email Ms. Scharff at the Kentucky School of Alcohol and Drug Studies regarding the meeting start time.

New Business

- Ms. Kelley made a motion to issue an RFP for investigative services that will begin July 1, 2016 for the new fiscal year, due to the current contract expiring June 30, 2016. Mr. Godlaski seconded the motion. Motion carried unanimously.
- The Board discussed their IC&RC Reciprocity Application via tele-conference with Ms. Mather from IC&RC.
- The Board reviewed and discussed questions received via email.
- Mr. Trumbore made a motion to rescind the action taken at the January 8th, 2016 board meeting to send a letter to a small number of individuals in response to Medicaid law. The letter shall be mailed, as amended, to those individuals identified by the Board.

Board Counsel Report

- Mr. Judy provided an update on the status of amended regulation 201 KAR 35:070.

Complaint Committee

- Complaint #1004 Ongoing
- Complaint #1208 Ongoing
- **Complaint** #1501 The Complaint Committee made a motion recommending the dismissal of the complaint. Ms. Kelley seconded the motion to accept the recommendation. Motion carried.
- Complaint #1502 Ongoing
- Complaint #1503 The Complaint Committee made a motion recommending referring this complaint to investigation. Mr. Trumbore seconded the motion to accept the recommendation. Motion carried.
- Complaint #1504 The Complaint Committee made a motion recommending referring this complaint to investigation. Mr. Trumbore seconded the motion to accept the recommendation. Motion carried.
- Complaint #1505 The Complaint Committee made a motion recommending referring this complaint to investigation. Mr. Trumbore seconded the motion to accept the recommendation. Motion carried.
- **Complaint** #1506 The Complaint Committee made a motion recommending the dismissal of the complaint. Ms. Kelley seconded the motion to accept the recommendation. Motion carried.
- Complaint #1507 The Complaint Committee made a motion recommending filing a formal complaint. Mr. Trumbore seconded the motion to accept the recommendation. Motion carried.

Temporary Registered Peer Support Specialist Application Review

Ms. Kelley made a motion to accept the Applications recommendations as specified:

- Holly Blanchard Approve
- Byron Bugg- Approve
- Adam Krauss- Approve
- Lisa Osborne- Approve
- Morton Terpening- Approve

Mr. Trumbore seconded the motion to accept these recommendations. Ms. Hascal abstained. Motion carried.

Temporary CADC Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified:

- Kenneth Banta- Defer
- Tim Carmon- Defer
- Calvin Clemons- Approve
- Colleen Delzotti- Approve
- Shannon Ellison- Approve
- Samuel Faulkner- Approve
- John Ferguson- Approve
- Christine Felts- Approve
- Stephanie Fowler- Approve
- Alwilda Gilliam Defer
- Sara Hammer- Approve
- Dearl Hampton- Approve
- Melissa Hart- Approve
- Gerry Hearn- Approve
- Reva Hobbs-Defer
- Erin Kron-Chia- Approve
- Stuart Lemmar- Approve
- Paige Lutz- Approve
- Kristina Morrow- Approve
- Carla Morse- Approve
- Roger Noe- Approve
- Lillian Prosperino- Approve
- Sarah Riley- Approve
- Leslie Sanders- Approve
- Jessica Sorrell- Approve
- Danielle Stansberry- ApproveMelissa Swett- Approve

- Charlotte Tolaver Defer
- Lauren Turack- Approve
- Donna VanHoose -Defer
- Elizabeth Walton- Approve

Mr. Trumbore seconded the motion to accept these recommendations. Mr. Cesario abstained on the vote for their supervisees' respective applications. Motion carried.

LCADCA Application Review

Ms. Kelley made a motion to accept the Applications recommendations as specified:

- Lombeh Brown-Defer
- Carolyn Elery-Deny
- Dolori Troutt-Defer

Ms. Hascal seconded the motion to accept these recommendations. Motion carried.

CADC Reciprocity Application Review

Ms. Hascal made a motion to accept the Applications recommendations for Reciprocity as specified below:

- Shanae Allen- Approve
- James Campbell- Approve
- Tamyra Seaver- Approve

Mr. Cesario seconded the motion. Motion carried.

LCADC Reciprocity Application Review

Mr. Godlaski made a motion to accept the Applications recommendations for Reciprocity as specified below:

- Scott Hesseltine-Defer

Ms. Hascal seconded the motion. Motion carried.

Deferred – Resubmitted CADC Application Review

Ms. Hascal made a motion to accept the Applications recommendations as specified:

- Shawn Lanham- Approve
- Angel Yarbrough- Approve

Ms. Kelley seconded the motion to accept these recommendations. Motion carried.

Grandparenting Application Review

Mr. Trumbore made a motion to accept the Applications recommendations as specified:

- Sarah Adkins- Approve
- Diatra Allen- Approve
- Jennifer Alsman- Approve
- Cindy Ballard- Approve
- Jennifer Carroll- Approve
- Geraldine Craddock- Approve
- Julie D'Anniballe Defer
- Andrew Davidson- Approve
- Levonne Fleming- Approve
- Michael Gannon Defer
- Brent Garrard- ApproveDavid Harmon Defer
- David Harmon Derei
- Mona Hoyle- ApproveJulie Ilhardt- Approve
- Douglas Jones Defer
- Douglas Jolies Delei
- Jason Jones Approve
- Daniel Langer- Approve
- Isaac Manis-Defer
- Brenda Lewis- Approve
- Richard McKinley- Approve
- Anthony Roberts- Approve
- H. Edward Roberts Defer
- Rhea Rogers- Approve
- George Ross- Approve
- Stuart Schrenger- Approve
- Jennifer Shanks- Approve
- Cheryl Shook- Approve
- Tracy Smith- Approve
- Janet Staneruck- Approve

- Shawnna Vazquez- Approve
- Mary Wagoner- Approve
- Shawna Wathen- Approve
- Dreama Wooten- Approve

Mr. Godlaski seconded the motion to accept these recommendations. Ms. Hascal abstained. Motion carried.

Request to Provide Supervision Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified:

- Derrick Bradley Approve
- Cecilia Brock Approve
- Paul Crecelius Approve
- Rebecca Dail Approve
- Charlie Doram Deny
- Sean Hagan Approve
- Drosella Ham Approve
- Patrick Fogarty Approve
- Kevin Pangburn Approve
- Jason Staats Approve

Ms. Kelley seconded the motion to accept these recommendations. Ms. Hascal abstained. Motion carried.

Reinstatement Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified:

- Ronald Wilson - Approve

Ms. Kelley seconded the motion to accept these recommendations. Motion carried.

Continuing Education Application Review

Mr. Godlaski made a motion to accept the Applications recommendations for Continuing Education as specified below:

- Volunteers of America Sponsorship Renewal Approved
- "Medication-Assisted Treatment & Harm Reduction Strategies in Opioid Treatment" Approve 3.0 Hours
- "Professional Ethics in High Risk Clinical Circumstances/Clinical Supervision" Approve 6.0 Hours
- "Positive Psychology: Optimism and Resilience in Action" Approve 6.0 Hours
- "Brief Treatment Re-Visited" Approve 6.0 Hours
- "Current Issues and Trends in Couples/Marriage Counseling" Approve 6.0 Hours
- "Ethical Considerations" Approve 3.0 Hours

Ms. Hascal seconded the motion. Mr. Cesario abstained. Motion carried.

Travel

Mr. Godlaski made a motion to approve payment of travel expenses for eligible members. Mr. Trumbore seconded the motion. Motion carried unanimously.

Next Meeting

Regular Board Meeting – March 4th, 2016

<u>Adjourn</u>

Mr. Godlaski made a motion to adjourn. Ms. Kelley seconded. Motion carried unanimously.

Kentucky Board of Alcohol and Drug Counselors - Geoff Wilson, Board Chair

Minutes prepared by Kelly Walls, Board Administrator